UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

CASE NO. <u>02-20206-CR-UNGARO-BENAGES(s)</u> 18 U.S.C. § 1952(a)(3)(A)

UNITED STATES OF AMERICA

VS.

OSWALDO CASTILLO, a/k/a "Waldy,"

Defendant.

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SUPERSEDING INFORMATION

The United States Attorney charges that:

Beginning on or about July 15, 2001, and continuing through on or about July 16, 2001, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendant,

OSWALDO CASTILLO, a/k/a "Waldy,"

knowingly traveled in interstate commerce between Rhode Island and Florida, with intent to promote, manage, establish, and carry on, and to facilitate the promotion, management, establishment, and carrying on of an unlawful activity, that is, possession of cocaine with intent to distribute, in violation of Title 21, United States Code, Section 841(a)(1), and thereafter performed and attempted to perform an act to promote, manage, establish, and carry on, and to facilitate the promotion, management,

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establishment, and carrying on of said unlawful activity; in violation of Title 18, United States Code, Section 1952(a)(3)(A).

MARCOS DANIEL JIMENEZ UNITED STATES ATTORNEY

CAMERON ELLIOT

ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COUR I SOUTHERN DISTRICT OF FLORIDA

vs. OSWALDO CASTILLO, a/k/a "Waldy," Defendant.			CASE NO. 02-20206-Cr-UNGARO-BENAGES(S) CERTIFICATE OF TRIAL ATTORNEY*			
						Superseding Case Information:
			Cour	t Divisio	on: (Select One)	New Defendant(s) Yes No Number of New Defendants 0
<u>X</u>	Miami FTL	Key West WPB FTP	Total number of counts			
	I do he	ereby certify that:				
	1,	I have carefully considered number of probable withe attached hereto.	d the allegations of the indictment, the number of defendants, the esses and the legal complexities of the Indictment/Information			
	2.	I am aware that the inform of this Court in setting their Speedy Trial Act, Title 28	ation supplied on this statement will be relied upon by the Judges calendars and scheduling criminal trials under the mandate of the U.S.C. Section 3161.			
	3.	Interpreter: (Yes or No) List language and/or diale	ct			
	4.	This case will take _3	days for the parties to try.			
	5.	Please check appropriate (Check only one)	category and type of offense listed below: (Check only one)			
	 V 	0 to 5 days 6 to 10 days 11 to 20 days 21 to 60 days 61 days and over	X Petty Minor Misdem. X Felony X			
	6. If yes: Judge (Attacl	Has this case been previous: UNGARO-BENAGES copy of dispositive order)	usly filed in this District Court? (Yes or No) YES Case No. 02-20206-Cr-Ungaro-Benages			
	If yes: Magist Relate Defend	complaint been filed in this trate Case No. d Miscellaneous numbers: dant(s) in federal custody as dant(s) in state custody as for from the	matter? (Yes or No) NO			
	Is this a potential death penalty case? (Yes or No)					
	7.	Does this case originate from a matter pending in the U.S. Attorney's Office prior to April 1, 2003? $\underline{\hspace{1cm}}$ Yes $\underline{\hspace{1cm}}$ No				
	 Does this case originate from a matter pending in the U. S. Attorney's Office prior April 1, 1999? Yes _X _No If yes, was it pending in the Central Region? Yes No 					
	9.	Did this case originate in the	CAMERON ELLIOT ASSISTANT UNITED STATES ATTORNEY Florida Bar No. A5500606			

*Penalty Sheet(s) attached

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA PENALTY SHEET

		No.:	
efendant's Name:	OSWALDO CASTILLO a/k/a "Waldy"		
count #: 1			
	1 Section 1952(a)(3)(/	A)	
itle 18, United Sta	tes Code, Section 1952(a)(3)(A	NG ENTERPRISES	
NTERSTATE TRA	VEL IN AID OF RACKETEER	NG ENTERNAL	
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*Refers only	y: y to possible term of incarcera essments, parole terms, or fo	orfeitures that may be	REV. 12/12